

# **TOWN OF SUPERIOR**

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, February 12, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Father James, Saint Francis of Assisi Catholic Church

5. **SPECIAL PRESENTATIONS**

None

6. **REPORTS**

**Department Reports**

Fire

Library

Police

Senior Center

Public Works

Sanitation

Superior Magistrate Court

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on January 8, 2015

## **Town of Superior Regular Agenda**

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- B. Alcohol Beverage Permit for the Superior Optimist club, Annual Horseshoe Tournament-Richard Castenada Scholarship. 12:00 p.m. – 10:00 p.m. courtyard behind the Senior Center. Beer not for sale
- C. Gloria G. Palacios – Magma Club – Surprise Birthday Party – No Alcohol Special Event Use Permit – June 27, 2015

### **8. NEW BUSINESS**

- A. Discussion and Possible Approval of Support Regarding Proposed changes to the Tonto National Forest Recreation Fees  
Council Letter No. 223
- B. Discussion and Possible Approval of Arizona Department of Transportation Purchase of Property Rights from the Town of Superior for the Expansion of US Highway 60  
Council Letter No. 229
- C. Discussion and Possible Approval of El Paso Natural Gas Company, LLC Right of Way Easement Agreement Request  
Council Letter No. 230
- D. Public Hearing for Ordinance No. 15-125; An Ordinance of the town Council of the Town of Superior, Pinal County, Arizona, Amending Article II, Article VIII, and Article XIV of the Town's Zoning Ordinance by Approving Zone Change No. 2015-01  
Council Letter No. 226
- E. Discussion and Possible Approval of Ordinance No. 15-125 An Ordinance of the Town Council of the Town of Superior, Pinal County, Amend Article II, Article VIII, and Article XIV of the Town's Zoning Ordinance by Approving Zone Change No. 2015-01  
Council Letter No. 226
- F. Discussion and Possible Approval of Application for Special Event Liquor License for Veterans of Foreign Wars Post 3584 for Arizona Department of Liquor License and Control  
Council Letter No. 232
- G. Discussion and Approval of Submission of Governor's Office of Highway Safety Grant for the Police Department in the amount of \$80,000.00  
Council Letter No. 227

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- H. Discussion and Approval of Submission of Governor's Office of Highway Safety Grant for the Fire Department in the Amount of \$34,917  
Council Letter No. 227
- I. Approval of Memorandum of Understanding between the Pinal County Attorney's Office and the Town of Superior for the Aquatics Program for the Amount of \$2,500.00  
Council Letter No. 225
- J. Discussion and Acceptance of an Audit Proposal for the 2010/2011 Fiscal Year from one of the Following Firms: Henry & Horne, LLP \$20,000-\$25,000; Clifton Larson Allen \$23,500; Hinton Burdick \$14,750; or Lombard & Associate, P.L.L.C. \$11,500.  
Council Letter No. 231
- K. Possible Approval of Fire Department Standard Operating Guidelines  
Council Letter No. 224
- L. Discussion/Approval of Processing Service Agreement by Waste Management Healthcare Solutions  
Council Letter No. 228

### **9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

### **10. SUMMARY OF CURRENT EVENTS**

- A. Council Members
- B. Mayor
- C. Town Manager

### **11. SCHEDULING OF MEETINGS AND EVENTS**

Council Meeting March 12, 2015, 7 p.m.  
Apache Leap Mining Festival March 13-15, 2015

**12. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement  
Status of Rental Tax Payments

- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4)

**13. REGULAR SESSION**

- A. Direction by Town Council to Staff and Town Attorney per Executive Session.

**14. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.